

SUMMERFIELD TOWNSHIP

January 20, 2020

Regular Meeting

26 Saline St., Petersburg, MI

Meeting called to order by Supervisor Chandler at 6:30 p.m. The Pledge of Allegiance was recited.

Roll call: Goodin, Chandler, Wiederhold, Missler and Curley were present.

Motion by Wiederhold to approve the agenda as written. Support by Missler. Motion carried.

Motion by Wiederhold to approve the December 16th 2019 regular meeting minutes. Support by Curley. Motion carried.

Treasurer Report: Wiederhold

Received \$53,749 in constitutional sales tax from the State of Michigan. Monies collected thus far from 2019 winter taxes for fire are \$134,895.91 and roads are \$136,732.45. Total monies in all accounts is \$2,085,941.19. Motion by Goodin to accept Treasurer's report. Support by Curley. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to approve checks #31859-#31905 in the amount of \$54,731.29. Support by Curley. Motion carried.

Public Comment was received.

New Business:

Ag pond ordinance – Motion by Curley to adopt ordinance #2020-001 Summerfield Township Amendments to Section 3.210 (Ponds) of the Summerfield Township Zoning Ordinance. It is an ordinance to amend the Township of Summerfield Zoning Ordinance, to amend the provisions relating to ponds. Support by Wiederhold. Roll call vote: 5 yeas, 0 nays. Ordinance declared adopted. This ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect 30 days from and after the date of its final passage and adoption.

Insurance – Motion by Goodin to accept Terrorism Coverage at an extra yearly cost of \$94 and the options recommended by Decker Agency. The options are as follows:

- Law enforcement coverage was removed. Code Enforcement is now covered under Public Officials Liability Coverage.
- Flood Coverage was decreased from \$500,000 to \$100,000
- Removal of \$50,000 in pesticide/herbicide coverage. This exposure is no longer present within the township.
- 1969 Lafrance Pumper will now be insured for liability only.
- Inland Marine Item #3 (Jaws of Life) was increased from \$80,000 to \$100,000

Total invoice for insurance premium is \$36,454. Support by Wiederhold. Roll call vote: 5 yeas, 0 nays. Motion carried.

Road & Fire Millages – Attorney Fred Lucas drafted resolutions to adopt millage ballot language for the May Special Election. Motion by Curley to approve resolution to adopt millage ballot language proposition to authorize renewal of an additional tax of 2 mills to provide for the

Summerfield Township Fire Department. Support by Goodin. Roll call vote: 5 yeas, 0 nays.
Motion carried.

Motion by Missler to approve resolution to adopt millage ballot language proposition to authorize renewal of an additional tax of 1 mill to provide for road construction and improvement within the Township of Summerfield Township. Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Motion by Goodin to approve resolution to adopt millage ballot language proposition to authorize renewal of an additional tax of 1 mill to provide for road construction and improvement within the Township of Summerfield Township. Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Summerfield Township levied 1 mill for roads until 2016 when the voters passed an additional mil. Therefore, there will be two requests for road millage (1 mill each for a total of 2).

Old Business:

None

Reports:

Fire: Chief Lucas

34 calls in the month of December.

24 rescue

1 fire

2 service

6 assist

1 standby

21 in township, 6 in city & 7 mutual aid

Trustee Missler inquired about reimbursement from the Delta, Ohio fire. Chief Lucas hasn't heard anything more about cost recovery.

Clerk Goodin informed the board that the fire payroll will be processed quarterly instead of bi-annually.

Asst. Chief Schall provided a handout highlighting the Fire Department's 2019 accomplishments:

1. Successful community day event & 1st golf outing by the fire association.
2. Upgraded 800MHz radios with funding from the 9-1-1 surcharge.
3. Continued implementation with fire-rescue 1 academy with over 50 hours of training recorded between all members that utilize it.
4. Upgraded reporting software to an all-in-one program for NFIRS & NEMESIS compliance.
5. Purchased 3 brand new fully automated AED's.
6. Upgraded station's water system.
7. Implementation of "day shift" squad duty & training for those that work odd shifts.
8. Newly appointed truck/small equipment maintenance person.
9. Five personnel completed & certified in the State of MI Fire Officer Series program.
10. Purchase of "hero wipes" to decontaminate personnel & aid in-part of cancer

prevention.

Summerfield Fire Department had a record breaking year of responding to 396 calls for service. The total times spent for calls, training, etc. was 3,223 hours.

Clerk: Goodin

David Arthur Consultants, Inc. will rebid the asphalt pavement and sealcoat project for Pleasant View Cemetery. The due date for bids is Tuesday, February 18th at 2:00 p.m. Trustee Missler stated that the west side of the cemetery should be cleaned up as well.

Supervisor: Chandler

Trustee Missler and I met with representatives from the Monroe County Road Commission. The following road projects were presented for 2020 road improvements.

Local Roads			
Road Name	Location	Description of Work	Probable cost
Wells	Ida West to Ida Center	Single chip seal	\$32,619 MCRC
Albain	Summerfield to US-23 dead end	2 " aggregate lift	\$ 3,958 Twp \$13,712 MCRC
Albain	US-23 to Wells	2 " aggregate lift	\$4,307 Twp \$13,568 MCRC
Covert	US-23 to Morocco	2" aggregate lift	\$1,630 Twp \$6,783 MCRC
Lulu	Summerfield to US-23 dead end	2" aggregate lift	\$4,889 Twp \$14,863 MCRC
Lulu	US-23 to Wells	2" aggregate lift	\$5,122 Twp \$16,014 MCRC
Morocco	US-23 dead end to Summerfield	2" aggregate lift	\$5,471 Twp \$23,073 MCRC
Todd	Summerfield to US-23 dead end	2" aggregate lift	\$3,260 Twp \$11,823 MCRC
Todd	US-23 dead end to Wells	2" aggregate lift	\$6,189 Twp \$25,949 MCRC
Dixon	Ida West to Summerfield	2" aggregate lift	\$27,374 Twp
Morocco	Summerfield to Wells	2" aggregate lift	\$10,068 Twp
Wells	Rauch to Tunnicliff	2" aggregate lift	\$14,000 Twp
Cortz	Summerfield to Wells	2" aggregate lift	\$9,361 Twp
Bacon	Rauch to Todd	Single chip seal	\$36,333 Twp
Todd	County Line to Sylvania-Petersburg	2" aggregate lift	\$54,615 Twp
Alt	Ida Center to Lulu	2" aggregate lift	\$19,836 Twp
Rose	Lulu to Petersburg city limits	2" aggregate lift	\$23,156 Twp
Dargantz	Lulu to Rose	2" aggregate lift	\$15,651 Twp
Lulu	County Line to Teal	2" aggregate lift	\$73,084 Twp
Wells	Ida West to West Dunbar	Single chip seal	\$9,872 Twp
Dennison	McCarty to North Township Line	2" aggregate lift	\$19,824 Twp
Primary Roads			
Road Name	Location	Description of Work	Probable cost
Ida Center	Alt to Sylvania Petersburg	Single chip seal	\$33,361 MCRC
Sylvania Petersburg	Rauch to Teal	Single chip seal	\$99,128 MCRC

Motion by Goodin to proceed with contracts on the above listed roads between Summerfield Township and Monroe County Road Commission. Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Motion by Goodin to contract with Monroe County Road Commission for two ditch cuttings at a cost of \$18,400 to Summerfield Township. Work will continue to be completed by Precision

Irrigation. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Supervisor Chandler did attend a meeting in Deerfield and provided an update in regards to solar power. A representative from Ann Arbor may attend our February meeting and provide more information.

On February 8th, there is a local Supervisor's luncheon meeting planned.

I will be attending Board of Review Training in Chelsea on January 29th with our Board of Review staff.

Motion by Missler to adjourn the meeting at 7:34 p.m. Support by Curley. Motion carried.

Unapproved
Respectfully Submitted:

Trudy Goodin, Clerk